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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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| PUBLIC MEETING MINUTES: | Board of Occupational Therapy Practice |
| MEETING DATE AND TIME: | July 6, 2011 at 4:30 p.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room A, Cannon Building |
| MINUTES APPROVED: | September 7, 2011 |

MEMBERS PRESENT

Kimberly Pierson, Professional Member, Vice Chairperson
Nancy Broadhurst, Professional Member
Victor Kennedy, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Heeney, Deputy Attorney General (by phone)
Gayle Melvin, Administrative Specialist III

MEMBERS ABSENT

Wendy Mears, Professional Member, Chairperson
Rosemarie Vanderhoogt, Public Member

ALSO PRESENT

Harriet Clough

CALL TO ORDER

Ms. Pierson called the meeting to order at 4:40 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the May 4, 2011 meeting. Ms. Broadhurst made a motion, seconded by Ms. Pierson to approve the minutes as presented. The motion was unanimously carried.

NEW BUSINESS

Ratify Applications for Occupational Therapist/Occupational Therapy Assistant

Ms. Broadhurst made a motion, seconded by Mr. Kennedy to ratify the following applications:

Danielle DeAngelo – Occupational Therapy Assistant
Cynthia DeWitt – Occupational Therapist
Shannon Forrestal – Occupational Therapist
Monica Milliken – Occupational Therapy Assistant
Isabel Mueller – Occupational Therapist
Stacey Row – Occupational Therapy Assistant
Brooke Woodland – Occupational Therapist

The motion was unanimously carried.

Review of Continuing Education Activities

Ms. Pierson made a motion, seconded by Ms. Broadhurst to approve the following continuing education courses:

Institute for Natural Resources
Conquering Pain – 6 hours

Pediatric Special Interest Section Meeting (Delaware OT Association)
PSIS Meeting – 1.5 hours

Delaware Technical & Community College
Decreasing Fall Risk for Persons with Balance Disorders – 7 hours
Accreditation On-Site Visit – Meeting With Graduates – 1 hour
Accreditation On-Site Visit – Meeting with Fieldwork Educators, Employers of Graduates and OTA Advisory Committee – 1 hour

Kristin Berkley – Easter Seals
Cara's Kit – 1 hour

Clinical Education Concepts
Prosthetic Overview – 1 hour
Transtibial Prosthetics – 1 hour
Transfemoral Prosthetics – 1 hour
Lower Extremity Prosthetic Functional Level Predictions & Outcomes Measurement – 1 hour

The motion was unanimously carried.

Ms. Pierson made a motion, seconded by Ms. Broadhurst to approve the following continuing education course:

Judith Styone – Colonial School District

Two Switches for Success: Access for Children with Several Physical and/or Multiple Challenges – 6 hours

The motion was unanimously carried.

Discussion: Letter from Mr. Collins Regarding Proposed Legislation for Chaperone Requirements

Board members reviewed the letter from Mr. Collins requesting that the Board draft proposed legislation for chaperone requirements. Last year, legislation was enacted to require specific chaperone criteria for medical practitioners when providing treatment to minors. Because there are varying practice settings within the healthcare professions, it is necessary that each board and commission develop provisions that would be specifically applicable to its area of practice. After discussion, it was decided that Board members will bring suggestions for proposed language to the next meeting. Ms. Heeney will provide Ms. Melvin with a copy of the treatment of minors' provision from the Medical Practice Act which will be emailed to Board members for review for the next meeting. This item will be put on the agenda for the next Board meeting.

NBCOT 2011 State Regulatory Conference – October 21-22, 2011

The NBCOT 2011 State Regulatory Conference will be held on October 21-22, 2011 in Alexandria, Virginia. Ms. Broadhurst and Ms. Pierson will check their schedules and let Ms. Melvin know if they are interested in attending. Ms. Melvin will contact Ms. Mears to see if she is interested in attending.

OLD BUSINESS

Review of Request for Pre-Approval of an Educational Activity for Continuing Education Credit Form

Board members reviewed the Request for Pre-Approval of an Educational Activity for Continuing Education Credit form. Changes were made to the form. Ms. Melvin will make the suggested changes to the form for review at the next meeting.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business brought before the Board.

PUBLIC COMMENT

There was no public comment at this meeting.

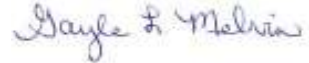
NEXT SCHEDULED MEETING

The next meeting will be held on Wednesday, September 7, 2011 at 4:30 p.m. in Conference Room A, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. Pierson made a motion, seconded by Ms. Broadhurst to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 5:11 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Gayle L. Melvin". The signature is written in a cursive style.

Gayle L. Melvin
Administrative Specialist III